

Draft Minutes. June 12, 2017

### **Board of Trustees Unitarian Universalist Church of Davis**

Board members present: Carol Corbett, Vice-Chair; Odessa MacLean; Karen Klussendorf.

Absent: Mari Perla, Chair; Matt Seelke; Walter Fulde; Barbara Bower. A quorum was not present for this meeting.

New Board members present: Barbara Clutter; Liz Garman.

Others present: Beth Banks, Senior Minister; Morgan McLean, Minister for Congregational Life; Elizabeth Assenza, Intern and Campus Minister; Karen Naliboff, Finance Officer; Jerry Friis, Operations.

#### **Opening Activities**

7 pm. Carol Corbett, Vice-Chair, called the meeting to order.

Karen Klussendorf lit the chalice and offered a reflection.

Carol Corbett facilitated the personal check-in time.

Odessa MacLean read the Board Covenant.

Barbara Clutter agreed to serve as time-keeper and evaluator.

Carol Corbett assessed Board approval of the agenda, and the agenda was approved.

There was no congregational input.

#### **Announcements**

- D. Brinson from the Pacific Western Region sent a thank you note for completing the online district pledge form.
- June 21-25. UUA General Assembly in New Orleans, LA. Carol asked who is going, what they hope to do there and what they hope to bring back. No one from the Board will be attending this year. The ministers are all going. Odessa spoke of the death of Jim Keys, who was GA moderator.
- The Board Retreat will be on\_\_\_\_\_. It will be on Friday evening and all day Saturday.
- The governance book will be discussed at the next meeting. Chapters 7 and 8.

#### **Consent Agenda**

The Consent Agenda was accepted, though it was noted that a quorum of Board members was not present.

1. Board Minutes of May 8, 2017
2. Staff Reports

#### **Discussion and Action Items**

1. Finance Report. Karen Naliboff presented the reports. She noted that she and the staff are busy with closing out this fiscal year. Also, she reported that the 5-year inspection of the fire system is due. This will cost \$1,500. She may need Board approval for this job before the August Board meeting.
2. Operations Report. Jerry Friis reported that Lynn Nittler wants to look into solar collectors for the church. He has told her to go ahead and research this possibility. Also, he reported that our water problem may go away due to the State of California altering its standards. There is currently a court proceeding in process. Finally, Jerry invited Board members to let him know of anything they might see as a problem.
3. Thank you comments were offered to Mari Perla and Barbara Bower for their work on the Board as they are now leaving; and also to Donna Sachs for her work as Board Secretary, which she is now completing.
4. Ideas about new ways to do minutes. Carol Corbett presented some ideas. In the short term, Board members have agreed to take the minutes.
5. Subcommittee to find a new Operations Co-chair. Carol Corbett reported that success may be near.

#### **Closing Activities**

Rev. Beth Banks gave a closing reflection.

#### **Attachments**

1. Minutes, May 8, 2017
2. Staff Reports
3. Finance Reports
  - June Financial Report
  - Balance Sheet
  - Profit and Loss
4. Operations Reports